

**State Board of Education
Regular Monthly Meeting
6/19/2014 1:00:00 PM
Cabinet Room
Townsend Building
401 Federal Street Dover, DE**

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. Retreat Minutes - May 5-6, 2014
 - 2. Work Session - May 15, 2014
 - 3. Regular Meeting- May 15, 2014

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
 - 1. Update on Literacy Campaign Efforts

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

A. State Board of Education

1. State Board Recognition
2. Presentation of Perkins State Plan (For Action)

B. Department of Education

1. Common Core and NGSS Implementation Update
2. IDEA Annual Performance Report
3. Regulations
 - a. Regulation 106A Teacher Appraisal Process DPAS II Revised (For Action)
 - b. Regulation 107A Specialist Appraisal Process DPAS II Revised (For Action)
 - c. Regulation 108A Administrator Appraisal Process DPAS II Revised (For Action)
 - d. Regulation 505 High School Graduation Requirements and Diplomas (For Discussion)
 - e. Regulation 290 Educator Preparation Programs (For Information)
 - f. Regulation 610 Restraint and Seclusion (For Information)

C. Charter Schools

1. Action on Major Modification
2. Action on Formal Review
3. Monthly Update

D. Professional Standards Board

1. Regulation 1510 Initial Licensure (For Discussion)
2. Regulation 1599 Delaware Education Technology Standards for Leaders and Teachers (For Discussion)
3. Praxis II Exams and Other Content Readiness Exams (For Action)

E. Other

VI. Appeals and Reviews

A. J.H-W. v. New Castle County Vo-Tech (2014-02)

VII. Information Items

A. Personnel

B. Interagency Collaborative Team Annual Report

Note:

Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.